

TIGARD CITY COUNCIL
MEETING

June 25, 2002 6:00 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
June 25, 2002

6:00 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss current and potential litigation under ORS 192.660(1)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
 - > Discuss Design/Build & Traditional Construction Process for the Library

7:00 PM

- WELCOME – INDONESIAN DELEGATION

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. SWEAR IN POLICE CAPTAIN
 - Police Chief Ron Goodpaster will swear-in Alan Orr to the position of Police Captain
3. INTRODUCE INDONESIAN DELEGATION AND SIGN WORKPLAN
4. VISITOR'S AGENDA (Two Minutes or Less, Please)

5. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 5.1 Receive and File: Canvass of Votes for Measure 34-47, Relating to the Election on May 21, 2002
 - 5.2 Authorize the Issuance of a Limited Tax Improvement Bond for the 69th Avenue Local Improvement District – Resolution No. 02-____
 - 5.3 Reappoint Mike Benner to the Budget Committee and Appoint Tom Woodruff as Alternate to the Budget Committee; Reappoint Jane Smith to the Library Board and Appoint Suzan Turley as Alternate to the Library Board – Resolution No. 02-____
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
6. CONSIDER ORDINANCE APPROVING THE AT&T MERGER WITH COMCAST
 - Staff Report: Administration Department
 - Council Consideration: Ordinance No. 02-____
7. UPDATE ON THE SKATEBOARD PARK FACILITY
 - Staff Report and Presentation: Public Works Department and Representatives of the Skateboard Park Task Force
8. ACCEPT BONITA PARK MASTER PLAN AND SELECT A NAME FOR THE PARK
 - Staff Report: Public Works Department
 - Council Consideration: 1) Motion to accept the Master Plan; 2) Motion to select the name for the park
9. ACCEPT SUMMERLAKE MASTER PLAN
 - Staff Report: Public Works Department
 - Council Consideration: Motion to accept the Master Plan

10. PUBLIC HEARING (LEGISLATIVE) – CULTURAL INSTITUTION ZONE
ORDNANCE AMENDMENT (ZOA2002-00002)

REQUEST: A request to amend Table 18.510.1 of the Tigard Development Code to allow cultural institutions to be allowed as a conditional use within the R-12 zoning district. **LOCATION:** Citywide. **ZONE:** N/A. **APPLICABLE REVIEW CRITERIA:** Statewide Planning Goals 1, 8, 9, 10 and 11; Comprehensive Plan Policies 1.1.1, 2.1.1, 2.1.2, 2.1.3, 5.1 and 12.4.1; and Community Development Code Chapters 18.380, 18.390 and 18.510.

- a. Open Public Hearing
- b. Summation by Community Development Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Consideration by Council: Ordinance No. 02-_____

11. CONSIDER AN AMENDMENT TO THE CURRENT WATER RATE SCHEDULE
AND ADOPT A THREE-YEAR RATE SCHEDULE THAT REFLECTS THE
INCREASES ASSOCIATED WITH PROVIDING WATER SERVICE

- Staff Report: Public Works Department
- Council Consideration: Resolution No. 02-_____

12. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING
SANITARY SEWER REIMBURSEMENT DISTRICT NO. 24 – SW GAARDE
STREET

- a. Open Public Hearing
- b. Summation by Engineering Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Consideration by Council: Resolution No. 02 - _____

13. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING
SANITARY SEWER REIMBURSEMENT DISTRICT NO. 26 – SW 121ST
AVENUE SOUTH OF ROSE VISTA DRIVE
 - a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 02 - _____

14. PUBLIC HEARING – CONSIDER PROPOSED ASSESSMENT INCREASE FOR
THE METZGER PARK LOCAL IMPROVEMENT DISTRICT
 - a. Open Public Hearing
 - b. Introduction by Administration Staff; Summation by Washington County
Staff and Metzger Park Board Representative
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 02 - _____

15. COUNCIL LIAISON REPORTS

16. NON AGENDA ITEMS

17. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If
an Executive Session is called to order, the appropriate ORS citation will be
announced identifying the applicable statute. All discussions are confidential and
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but must not disclose any information discussed. No Executive Session may be
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18. ADJOURNMENT

